



Electric Utility Commission

Special Called Meeting

November 2, 2016

Minutes

The Electric Utility Commission (EUC) convened a special called meeting at 721 Barton Springs Road in Austin, Texas. Meeting was called to order by Chair Hadden at 6:00 pm. Commissioners Biedrzycki, Fath, Heidebrecht, Mahmood, Osborne, Stout and Wray were also in attendance. Commissioner Ferchill and Roa were absent. One vacancy currently exists.

CITIZEN COMMUNICATIONS: *Lanetta Cooper, Texas Legal Services Center/Low Income Advocate (Ensure resource planning considers various issues including affordability, access, and equity)*

NEW BUSINESS

1. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025.

Motion (Osborne) to accept the proposed member list (see below) of the EUC 2016 Resource Planning Working Group; seconded (Biedrzycki); passed on a vote of 8-0 with Commissioners Ferchill and Roa absent, and one vacancy. The chair set an initial meeting of the Working Group for Monday, November 7, 2016 at 4:30P at Town Lake Center, Room 100...and indicated the Group's meetings will be posted and open to the public. Khalil Shalabi, Vice President Energy Market Operations & Resource Planning will lead the representation from Austin Energy.

Proposed Membership:

EUC

Karen Hadden – EUC Chair

Brent Heidebrecht–EUC Vice Chair

Michael Osborne – Member EUC

Cary Ferchill– Member EUC

RMC

Leo Dielmann – RMC Chair

Cyrus Reed –RMC Vice Chair & Lone Star Sierra Club Representative

Kaiba White – Member RMC & Public Citizen Representative

Suzanne Vaughn – Member RMC

Industrial Customer Representatives

Todd Davey – NXP, Manager Corporate Services - Global Procurement

Betty Dunkerley – Hospital/Large Commercial Representative

Other Community Members and Representatives

Paul Robbins – Environmentalist & Low Income Advocate

Bob Batlan – Low Income Representative

Janee Briesemeister – Low Income Advocate/Residential Customers

Carlos Castanada – Attorney /Community Member

Rebecca Melancon - AIBA /Small and Midsize Commercial Customers

Richard Halpin – Austin Interfaith

Chair adjourned the meeting at 6:55pm.